



1 PETER R. DION-KINDEM (SBN 95267)
2 THE DION-KINDEM LAW FIRM
3 PETER R. DION-KINDEM, P. C.

4 21550 Oxnard Street, Suite 900
5 Woodland Hills, California 91367
6 Telephone: (818) 883-4900
7 Fax: (818) 883-4902
8 Email: peter@dion-kindemlaw.com

9 LONNIE C. BLANCHARD, III (SBN 93530)
10 THE BLANCHARD LAW GROUP, APC
11 3311 East Pico Boulevard
12 Los Angeles, CA 90023
13 Telephone: (213) 599-8255
14 Fax: (213) 402-3949
15 Email: lonnieblanchard@gmail.com

16 JEFF HOLMES (SBN 100891)
17 HOLMES LAW GROUP, APC
18 3311 East Pico Boulevard
19 Los Angeles, CA 90023
20 Telephone: (310) 396-9045
21 Fax: (970) 497-4922
22 Email: jeffholmesjh@gmail.com

23 Attorneys for Plaintiff Thomas Lagos

24
25 UNITED STATES DISTRICT COURT
26
27 NORTHERN DISTRICT OF CALIFORNIA
28

29 Thomas Lagos, on behalf of himself and all
30 others similarly situated,

31 Plaintiff,

32 vs.

33 The Leland Stanford Junior University, a
34 California corporation, and Does 1 through 10,

35 Defendants.

36 **Case No. 15-CV-04524 PSG**

37 **Stipulation re Defendant's Motion to Stay
38 and Filing of Amended Complaint**

39 **[Proposed] Order Thereon**

1 The parties hereto, through their respective counsel of record, stipulate as follows:

2 1. That Plaintiff be allowed to file a First Amended Complaint, attached hereto as Exhibit A, to
3 modify the class action allegations to include persons within the five-year statute of limitations.
4 Defendant does not stipulate that the proposed class definition is appropriate and reserves all
5 rights in that regard. Plaintiff's First Amended Complaint shall be filed within two days of the
6 Court's Order allowing same; and
7 2. That Defendant's Motion to Stay be granted.

8 Dated: January 7, 2016

THE DION-KINDEM LAW FIRM

9
10 BY: /s PETER R. DION-KINDEM
11 PETER R. DION-KINDEM, P.C.
12 PETER R. DION-KINDEM
13 Attorney for Plaintiff Thomas Lagos

14 GORDON & REES LLP

15 Dated: January 7, 2016

16 BY: /s Mike Lucey
17 Mike Lucey
18 Attorneys for Defendant
19 Leland Stanford Junior University

20 **ATTESTATION PURSUANT TO CIVIL LOCAL RULE 5-1(i)(3)**

21 Pursuant to Civil Local Rule 5-1(i)(3), I attest that the concurrence in the filing of this document
22 has been obtained from the other signatory therein, Mike Lucey, attorney for Defendant in this matter.

23 January 7, 2016

24 /s Peter R. Dion-Kindem

25 Peter R. Dion-Kindem

26 **ORDER**

27 IT IS SO ORDERED.

28 Dated: January 8, 2016



United States District Court

Exhibit A



1 PETER R. DION-KINDEM (SBN 95267)
2 THE DION-KINDEM LAW FIRM
3 PETER R. DION-KINDEM, P. C.

4 21550 Oxnard Street, Suite 900
5 Woodland Hills, California 91367
6 Telephone: (818) 883-4900
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24 UNITED STATES DISTRICT COURT

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26 Thomas Lagos, on behalf of himself and all others
27 similarly situated,

28 Plaintiff,

29 vs.

30 The Leland Stanford Junior University, a
31 California corporation, and Does 1 through 10,

32 Defendants.

**Case No. 15-CV-04524 PSG
CLASS ACTION**

**First Amended Complaint and Demand for
Jury Trial**

33 Plaintiff Thomas Lagos ("Plaintiff") alleges:

34 1. This class action alleges that certain policies and practices followed by Defendants in procuring

1 or causing to be procured consumer reports for employment purposes violate the provisions of
2 the Fair Credit Reporting Act (“FCRA”), 15 U.S.C. 1681, *et seq.* Specifically, Defendants
3 violated Section 1681b(b) of the FCRA by procuring or causing to be procured consumer reports
4 for employment purposes without first making the requisite disclosures and obtaining the
5 requisite consent and/or by failing to make the required certifications required thereunder.
6

7 **JURISDICTION AND VENUE**

8 2. The Court has jurisdiction under 15 U.S.C. Section 1681p.
9 3. Venue is proper in this Court under 28 U.S.C. Section 1331(b) because the Defendant is a
10 resident of this district.

11 **INTRADISTRICT ASSIGNMENT**

12 4. This matter is properly assigned to the San Jose Division of this District pursuant to Civil Local
13 Rule 3-2 because a substantial part of the events or omissions which give rise to the claim
14 occurred in the Division.
15

16 **PARTIES**

17 5. Thomas Lagos (“Plaintiff”) is a resident of California and is a “consumer” protected by the
18 FCRA.
19 6. The FCRA defines a “person” as “. . . any individual, partnership, corporation, trust, estate,
20 cooperative, association, government or governmental sub-division, or other entity.”
21 7. Defendant The Leland Stanford Junior University (“Stanford”) is a California corporation with
22 its corporate headquarters located at Office of the President, Building 10 Main Quad, Stanford,
23 CA 94305 and is a “person” as defined by the FCRA.
24 8. The FCRA defines a “consumer report” as “any written, oral, or other communication of any
25 information by a consumer reporting agency bearing on a consumer’s credit worthiness, credit
26 standing, credit capacity, character, general reputation, personal characteristics, mode of living
27 which is used or expected to be used for. . . (B) employment purposes.”
28

1 9. Stanford, as standard practice, routinely procures or causes to be procured "consumer reports"
2 from consumer reporting agencies about its employees or prospective employees for
3 employment purposes.

4 10. Plaintiff does not presently know the true names and capacities of the defendants named as Does
5 1 through 10 and therefore sues such defendants by these fictitious names. Plaintiff believes that
6 the Doe Defendants are persons or entities who are involved in the acts set forth below, either as
7 independent contractors, suppliers, agents, servants or employees of the known defendants, or
8 through entering into a conspiracy and agreement with the known Defendants to perform these
9 acts, for financial gain and profit, in violation of Plaintiff's and Class Members' rights. Plaintiff
10 will request leave of Court to amend this Complaint to set forth their true names, identities and
11 capacities when Plaintiff ascertains them.

12 11. Each of the Defendants has been or is the principal, officer, director, agent, employee,
13 representative and/or co-conspirator of each of the other defendants and in such capacity or
14 capacities participated in the acts or conduct alleged herein and incurred liability therefor. At an
15 unknown time, some or all of the Defendants entered into a conspiracy with other of the
16 Defendants to commit the wrongful acts described herein. These wrongful acts were committed
17 in furtherance of such conspiracy. Defendants aided and abetted each other in committing the
18 wrongful acts alleged herein. Each of the Defendants acted for personal gain or in furtherance of
19 their own financial advantage in effecting the acts alleged herein.

20 **First Cause of Action against Defendant The Leland Stanford Junior University**

21 **Violation of 15 U.S.C. Section 1681b(b)(2)**

23 12. Plaintiff realleges all of the preceding paragraphs.

24 13. 15 U.S.C. Section 1681b(b) regulates the conduct of "persons" who furnish, use, procure or
25 cause to be procured a "consumer report" for employment purposes as follows:

26 (b) Conditions for furnishing and using consumer reports for employment purposes

27 (1) Certification from user

1 A consumer reporting agency may furnish a consumer report for employment purposes
2 only if --

3 (A) the person who obtains such report from the agency certifies to the
4 agency that--

5 (i) the person has complied with paragraph (2) with respect to the
6 consumer report, and the person will comply with paragraph (3) with
7 respect to the consumer report if paragraph (3) becomes applicable; and

8 (ii) information from the consumer report will not be used in
9 violation of any applicable Federal or State equal employment opportunity
10 law or regulation; and

11 (B) the consumer reporting agency provides with the report, or has
12 previously provided, a summary of the consumer's rights under this subchapter,
13 as prescribed by the Bureau under section 1681g(c)(3) of this title.

14 (2) Disclosure to consumer

15 (A) In general

16 Except as provided in subparagraph (B), ***a person may not procure a***
17 ***consumer report, or cause a consumer report to be procured, for employment***
18 ***purposes with respect to any consumer, unless--***

19 (i) a clear and conspicuous disclosure has been made in writing to
20 the consumer at any time before the report is procured or caused to be
21 procured, ***in a document that consists solely of the disclosure,*** that a
22 consumer report may be obtained for employment purposes; and

23 (ii) the consumer has authorized in writing (which authorization
24 may be made on the document referred to in clause (i)) the procurement of
25 the report by that person. . . . (Emphasis added.)

26 14. In or about January 2015, Plaintiff applied for a job with Stanford. As part of the application
27 process, Stanford procured or caused to be procured a consumer report regarding Plaintiff from
28 HireRight.

15. Stanford violated Section 1681b(b)(2) by procuring or causing to be procured consumer reports
16 for employment purposes regarding Plaintiff and other class members without making the
17 required disclosure "in a document that consists solely of the disclosure."

18. Stanford knew or should have known about its legal obligations under the FCRA. Stanford
19 obtained or had available substantial written materials that apprised it of its duties under the

1 FCRA. Any reasonable employer knows about or can easily discover these obligations. Stanford
 2 either knew or recklessly failed to know the disclosure requirements of Section 1681b(b)(2) and
 3 that its acts in procuring or causing to be procured a consumer report regarding Plaintiff and
 4 other class members without providing the required disclosure to them was facially contrary to
 5 the express language of Section 1681b(b)(2) and all of the administrative guidance available and
 6 violated the law. Despite knowing of these legal obligations, Stanford intentionally and/or
 7 recklessly acted consciously in breaching its known duties and depriving Plaintiff and other
 8 Class members their rights under the FCRA.

9 17. As a result of these FCRA violations, Stanford is liable for statutory damages from \$100 to
 10 \$1,000 for each violation pursuant to 15 U.S.C. Section 1681n(a)(1)(A), punitive damages
 11 pursuant to 15 U.S.C. Section 1681n(a)(2), and attorney's fees and costs pursuant to Section
 12 1681n and Section 1681o.

13 **CLASS ACTION ALLEGATIONS**

14 18. Plaintiff brings this claim for himself and on behalf of a class initially defined as follows:

15 All persons residing in the United States (including all territories and other political
 16 subdivisions of the United States) as to whom The Leland Stanford Junior University or
 17 any of its related companies procured or caused to be procured a consumer report for
 18 employment purposes on or after five years prior to the filing of the complaint to the date
 19 of the judgment entered herein without first providing a clear and conspicuous disclosure
 20 in writing to the consumer at any time before the report was procured or caused to be
 21 procured, in a document that consists solely of the disclosure, that a consumer report may
 22 be obtained for employment purposes, including without limitation those persons who
 23 executed the Defendant's standard form to procure a consumer report.

24 19. **Numerosity.** The members of the Class are believed to be in excess of 1,000 and are so
 25 numerous that joinder of all members is impractical. The names and addresses of the Class
 26 members are identifiable through documents maintained by the Defendants, and the Class
 27 members may be notified of the pendency of this action by published and/or mailed notice.

28 20. **Existence and Predominance of Common Questions of Law and Fact.** Common questions of
 29 law and fact exist as to all members of the Class. These questions predominate over the questions

1 affecting only individual members. These common legal and factual questions include, among
2 other things:

3 a. Whether Defendants violated Section 1681b(b) by procuring or causing to be procured
4 consumer reports for employment purposes without making the required disclosure “in a
5 document that consists solely of the disclosure” as required by Section 1681b(b)(2)(A)(i).

6 b. Whether Defendant’s violations were willful.

7 **21. *Typicality.*** Plaintiff’s class claims are typical of the claims of Class members. Plaintiff for class
8 certification purposes seeks only statutory and punitive damages. In addition, Plaintiff is entitled
9 to relief under the class claims as the other members of the Class.

10 **22. *Adequacy.*** Plaintiff is an adequate representative of the Classes because Plaintiff’s interests
11 coincide with, and are not antagonistic to, the interests of the members of the Class Plaintiff
12 seeks to represent. Plaintiff has retained counsel competent and experienced in class action
13 litigation, and Plaintiff intends to prosecute this action vigorously. The interests of members of
14 the Class will be fairly and adequately protected by Plaintiff and Plaintiff’s counsel.

15 **23. *Superiority.*** Questions of law and fact common to the Class members predominate over
16 questions affecting only individual members, and a class action is superior to other available
17 methods for fair and efficient adjudication of the controversy. The statutory and punitive
18 damages sought by each member are such that individual prosecution would prove burdensome
19 and expensive given the complex and extensive litigation necessitated by Defendants’ conduct. It
20 would be virtually impossible for the members of the Class individually to redress effectively the
21 wrongs done to them. Even if the members of the Class themselves could afford such individual
22 litigation, it would be an unnecessary burden on the Courts. Furthermore, individualized
23 litigation presents a potential for inconsistent or contradictory judgments and increases the delay
24 and expense to all parties and to the court system presented by the complex legal and factual
25 issues raised by Defendants’ conduct. By contrast, the class action device will result in
26 substantial benefits to the litigants and the Court by allowing the Court to resolve numerous
27 individual claims based upon a single set of proof in a case.

1 WHEREFORE, Plaintiff demands a jury trial and requests that judgment be entered against all
2 Defendants as follows:

3 1. For an order certifying the proposed FCRA classes and appointing Plaintiff and Plaintiff's
4 undersigned counsel of record to represent same;
5 2. For statutory damages;
6 3. For punitive damages;
7 4. For attorney's fees and costs;
8 5. For interest as provided by law;
9 6. For such other and further relief as the Court deems proper.

10 Dated: January 7, 2016

THE DION-KINDEM LAW FIRM

11 BY: _____
12



13 PETER R. DION-KINDEM, P.C.
14 PETER R. DION-KINDEM
15 Attorney for Plaintiff Thomas Lagos